

January 22-1895

The Board of Trustees met in the office of the President this P.M.

Present. Mess. Simpson, Tillman, Tindal, Norris Bowen, Reafer, Donaldson, Bradley Hardin, Wannamaker & Stockhouse

Proceedings of last meeting was read and confirmed.

On motion of Mr Donaldson
It was Resolved, That the President of
Ordinance, the Board appoint a Committee of three
to be drafted the President being one to draft ordinances
for the Government of the incorporation
of Clemson College to report at the
next meeting of the Board. Mess. Simpson
Bradley and Donaldson were appointed.

On motion of Mr Tillman
it was resolved that two closets and
one urinal be placed in basement
of N.W. Water Closet for servants.

On motion of Mr Wannamaker
the matter of adding a small boiler to
Kitchen was referred to Com. & Comr.

Mr Donaldson of Committee
on Electricity made a report which was
received as information, and Committee
was continued, — On motion it was
Resolved. That Senator Tillman be
requested to try and have the detail
of Lt Donaldson to this College extended
And if this cannot be done, that he
look into the fitness of Capt Fuller, 7th Reg
or some other officer, and if he finds
him suitable, he ask for the detail
of said officer for duty at
this College

Telegraphy

Resolved. That the Secy write S.K. McDonald and inform him, that owing to the condition of the College finances, it is absolutely not possible to consider the matter of establishing Telegraphy at the College.

Salaries

Mr Norris of Committee on Salaries made a report. And it was Resolved. That the Salaries be taken up for consideration singly.

Board then took a recess until next day,
23rd

Board met same present as last evening

On Motion of Mr Norris

it was resolved

Fund of Convicts

That the Board agree to furnish board and pay the Fund for the Convicts and that the Supt of the Penitentiary furnish and board the Sargent.

Res. That the Supt of Penitentiary be requested to furnish C. A. C. with thirty Convicts from Feb 1st to May 1st next the College to pay all expenses.

Light for Stockade

Res. That Prof Tompkins be instructed to connect the Stockade with Electric Plant and attach necessary lamps.

Dairy Labor

Res. That Pres Craighead be authorized to employ 2 men at Dairy and Barn not to exceed \$500⁰⁰.

Resolved.

Agricultural Department

That all of the Sub-departments of the Agricultural Department, Dairy and Horticulture and others be under the Control of the Associate Prof of Agriculture.

Res.

Bather Shop

That the President have constructed a Bather Shop to be located between the barracks. Commandant's not to exceed 75⁰⁰

Chemical
Laboratory

Res.

That Prof Hordin have Control of all
the attaches of the Chemical Laboratory
for the whole 12 mos of the year.

Board then took up the
question of Salaries
And the Salaries of the President of the
College was fixed at \$2700.⁰⁰

Prof of Chemistry ^{Harkin}	2500
Mathematics	
History, English, Physics and Mechanics	1800. ⁰⁰
Associate Chemistry Mathematics and English	1500. ⁰⁰
Associate Agriculture	1750.
Adjunct "	1100.
Assistant "	900.
Surgeon ^{Reserve}	1200.
Secretary & Treasurer ^{Shaw}	1200
Secy Fortification Board ^{Smith}	1000 ⁰⁰
Assistant Chemist each. ^{Bracket}	900. ⁰⁰
1 st Tutor	800. ⁰⁰
2 nd & 3 rd Tutors ^{Smith & Shaw} 400 ⁰⁰ each	4000
Wood Foreman ^{Lyster}	750 ⁰⁰
Brown "	750. ⁰⁰
Commandant.	800. ⁰⁰
Foundryman	600. ⁰⁰
Secy Exp Stations	600. ⁰⁰
Clerk Secy Treas ^{Smith}	400. ⁰⁰
Matron	15000
Burner & Cook 100 pr month ^{schultz}	
Lanymen pr year ^{James}	37500
Foreman Farm	300. ⁰⁰
Foreman Horticulture	300. ⁰⁰
Horticulturist	1200. ⁰⁰
Instructor in Drawing	1000 ⁰⁰
" in Mechanical "	600. ⁰⁰

Report of Committee on Salaries as amended
was adopted, to take effect February 1st next.
Resolved.

That the following sums be appropriated
if so much be necessary, for the following
purposes.

Completion of Hotel	500.00
Coal for Mech Dept.	1000.00
Female Labor	600.00
Transportation of Convicts	150.00
Feed " "	1200.00
Travel.	600.00
Equipment Mech Hall	3000.00
Department of Physics	800.00
Drawing. Mr Welch	500.00
" " Yager	300.00
Microscopes &c. Botany	300.00
Library	1000.00
Guard House	700.00
Chemical Department	1250.00
Agricultural Department	2000.00
Horticulture	1000.00
Dairy Labor	500.00
Freight	300.00
Exp Station Printing Postage	300.00
College " "	300.00
Mattress Covers	300.00
Maternal Mech Hall	500.00
Chaplain	420.00
The Salary of Trial Justice \$50. per year	

Trial Justice Mr John N. Hook was unanimously
recommended for the appointment of
Trial Justice
And Mr Jos B Watson was elected
Policeman and recommended for the
appointment as Constable.

Police

The wages of the Policemen was fixed at \$30⁰⁰ per month.

Curriculum

The Committee on Curriculum reported and it was Resolved that the report be adopted with the exception that Botany be stricken from Freshman year and Agriculture be substituted, and that the Members of the Committee who are members of the Faculty shall add the Course of Ethics. That the Committee be continued to make such alterations as experience may dictate.

Res.

Dyke

That Prof Tompkins make a survey and prepare plans and specifications for raising the Dyke, and report upon its feasibility to the Ex Com. through the President, in whose discretion it shall be ^{as to} whether the work shall go on.

Res.

Convicts

That the matter of working the Convicts be left to the discretion of Prof McKee either on the Farm, Lake or Campus.

Res.

Fitting School

That Prof Morris be temporarily appointed to take charge of and organize the fitting School having for assistants Prof. Monroef Blythe and Shanklin, and that the Chair of History be divided between the College Professors for the Present.

Res.

Circular to Applicants

That the President issue a Circular to all Students and Applicants, saying that owing to the expected falling off of Privilege tax on Ferries and the financial condition of the College the Board

of Trustees do not feel warranted to pay
 8¢ per hour for labor, but should the
 finances warrant it students labor will
 be paid for.

Res.

Hotel

That Pres Craighead be empowered to make
 contract with Mr Hester for lease of Hotel
 upon the terms stated by him, and to
 close the same with written agreement

Res.

Payment
 of checks

That President and Treasurer draw their
 checks for all expenditures ordered at this
 meeting.

Board adjourned.

Read and Confirmed Feb 21-1895.

Clemson College S.C.

Feb 21st 1895.

The Board of Trustees met in the office of the
 President this P.M.

Present Mess Simpson, Redfern, Bradley
 Donaldson, Stockhouse, Bowers, Hordine
 & Warranator.

Proceedings of last meeting were
 read and confirmed.

Salon's
 Bowman
 James

The action of the Board in fixing Salon's
 at their last meeting for Mr Bowman and
 Mr James was reconsidered and the salary
 of Mr Bowman was fixed at \$600⁰⁰ per year
 and that of Mr James at \$375⁰⁰ ...

On motion it was resolved that the services
 of Engineer, Night Engineer & Tool Keeper
 be continued, and that the Engineers wages
 be charged to Miscellaneous labor. Tool Keeper
 to Mech Hall. Night Engineer to Electric Light.
 That wages for the two Engineers be \$2.25 per day.